

**Eau Claire Redevelopment Authority  
Agenda**

**Wednesday, July 20, 2016 at 7:30 a.m.  
North Conference Room, City Hall**

**NOTE LOCATION**

**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, July 20, 2016 at 7:30 a.m. in the North Conference Room, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of June 22, 2016.
3. Financial statements including 2015 audit report.
4. Presentation of a revised proposal from the Brewing Projekt for property at 1807 Oxford Avenue in the Cannery Redevelopment District.

**CLOSED SESSION**

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a redevelopment proposal from the Brewing Projekt for 1807 Oxford Avenue in the Cannery Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

**OPEN SESSION**

5. Possible resolution relating to the sale of 1807 Oxford Avenue to the Brewing Projekt.
6. Consideration of options for the Block 7 surface parking lot prior to any development project.
7. Review and discuss the Indoor Public Market report on creating a food district.
8. Review revised conceptual plans for the Cannery Redevelopment District.
9. Executive Director's Report.
10. Announcements, directions and correspondence.

*This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.*

*In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.*

*Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.*



Mike DeRosa, Chairperson

c: News Media